

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27011

FILED
Jan 24, 2009
Secretary of State

Entity Name: RE: DEVELOPMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2208 NE 26TH ST
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972425
BOCA RATON, FL 33427 US

New Mailing Address:

P.O. BOX 2266
FORT LAUDERDALE, FL 33303 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, SKEET
2208 NE 268 ST
#202
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JERNIGAN, SKEET
Address: 2203 NE 26TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: RATTERREE, KEVIN
Address: 1401 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: UNGER, CRAIG
Address: 5900 OLD OCEAN BLVD, B1
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SKEET JERNIGAN

PD

01/24/2009

Electronic Signature of Signing Officer or Director

Date